Minutes of Mikado Township Board Meeting August 8, 2022

<u>Supervisor Michael Corn</u> called the Mikado Township Board Meeting to Order at 7:00pm. He welcomed the guests that were present and joined in the Pledge of Allegiance. Roll Call showed Supervisor Corn, Trustee Mullins and Trustee Nedo were present

<u>Approval/Adjustments to the Agenda</u>: Motion by Corn, seconded by Sutton to approve the agenda as presented. All in favor: Ayes – Unanimous Nays - None Motion carried.

Public Comments: Tom Michaud 4505 S. F41 expressed displeasure with the neighboring property. Valarie Etter 4621 S F41 expressed displeasure with the neighboring property.

Motion by Mullins, Seconded by Nedo to approve the July Minutes. All in favor: Ayes – Unanimous Nays - None Motion carried.

Motion by Mullins, seconded by Nedo to approve the Election Committee minutes of July 2022. All in favor: Ayes – Unanimous Nays - None Motion carried.

The <u>Financial Report</u> for **July 2022** was given by Treasurer Travis as follows: The General Fund balance brought forward was **\$189,771.08**, with receipts of **\$77,210.31**, less disbursements of **\$14,463.34** leaves a balance in the General Fund of **\$252,518.05** plus CD's of **\$20,000.00** (\$10,000.00 being Stabilization CD) leaves an overall balance in the General Fund of **\$272,518.05**. The Road MIF balance brought forward was **\$106,280.97**, with receipts of **\$17.43**, less disbursements of \$0.00, leaves a balance in the Road MIF of **\$106,298.40** plus CD's of**\$20,000.00** leaves an overall balance in the Road MIF of **\$126,298.40**. The Fire MIF balance brought forward was **\$56,081.14**, with receipts of **\$16.78**, leaves a balance in the Fire MIF of **\$56,097.92**, with disbursements of **\$0.00**, leaves a balance of **\$56,097.92**, plus a CD in the amount of **\$10,000.00**, leaving an overall balance in the Fire Fund of **\$66,097.92**. Motion by Sutton, second by Corn to accept the Financial Report of **July** 2022 as presented. Roll call: Corn- yes; Nedo-yes; Mullins-yes. Sutton-yes Motion carried.

Motion by Mullins, Second by Nedo to approve the Bills as presented. Roll call: Corn- yes; Nedo-yes; Mullins-yes, Sutton-yes Motion carried.

MISCELLANEOUS REPORTS:

County Commissioner

Assessor:

Planning Commission:

Roads & Bridges:

<u>Fire Department:</u> 14 calls in July, Macomb county has released the radios. Truck repair: the door should be ready for install next week.

Ordinance Enforcement Officer: 1 land use permit was issued

Civic Center/Township Property Issues: Roof is leaking,

UPDATES:

PENDING BUSINESS: None

NEW BUSINESS:

Motion by Sutton, seconded by Mullins to approve the expenditure of \$2,500.00 for the repair of the civic center roof. Roll call: Corn- yes; Nedo-yes; Mullins-yes. Sutton-yes Motion carried.

Motion by Mullins, seconded by Corn to approve the Clerk to complete the payroll for election workers. Roll call: Corn- yes; Nedo-yes; Mullins-yes. Sutton-yes Motion carried.

Motion by Mullins, seconded by Corn to approve the millage verbiage presented to be submitted to the County Clerk for placement on the November 2022 ballot. For the sole purpose of funding ongoing repairs and maintenance to the Mikado Township Civic Center in Mikado Township, shall the Township of Mikado be authorized to levy a new millage assessment not to exceed one mill (\$1.00 per thousand dollars of state taxable valuation) annually upon all property in Mikado Township for a period of four (4) years, (2023 -2026).

If approved and levied in full, this Millage will raise an estimated additional \$33,000.00 for ongoing repairs and maintenance to the Mikado Township Civic Center in the first calendar year of levy based on state taxable valuation.

Roll call: Corn- yes; Nedo-yes; Mullins-yes. Sutton-yes Motion carried.

COMMUNICATIONS:

ADJOURNMENT:

Nedo/Corn moved to adjourn the meeting at 7:45. All in favor: Ayes – Unanimous Nays - None Motion carried.

Michael Corn, Supervisor

Leisa Sutton, Clerk